

**COVENTRY FIRE DISTRICT
SPECIAL BOARD MEETING**

DATE OF MEETING: Tuesday, January 26, 2016
TIME OF MEETING: 6:30 PM
LOCATION OF MEETING: Anthony Fire Station
571 Washington St.
Coventry, RI 02816

- 1) Call to Order
- 2) Attendance
- 3) Move to Executive Session Pursuant to RIGL 42-46-5
 - a. Pursuant to RIGL 42-46-5 (a) (2) Sessions pertaining to litigation: KENT COUNTY WATER AUTHORITY v COVENTRY FIRE DISTRICT C.A. NO.: KC2015-0487; The Retirement Board of the Municipal Employees' Retirement System etc. v. Coventry Fire District; KC2015-1099. Discussion/Resulting Action
 - b. Pursuant to RIGL 42-46-5 (a) (2) Claim of Nationalgrid, Claim of North American Power; Claim of Mold/Water loss insurance claim and Claim of Jeanne Lukowicz. Discussion/Resulting Action.
 - c. Pursuant to RIGL 42-46-5 (a) (1) Personnel matters. Engagement of typist to prepare Minutes and consolidation of enabling acts. Discussion/Resulting Action
- 4) Recess from Executive Session and return to Public Session.
- 5) Pledge of Allegiance
- 6) Emergency Evacuation
- 7) Approval of Regular and Executive Session Minutes of January 12, 2016 meeting.
- 8) Report of *Ad Hoc* Committee on Physical Fitness. Discussion/Resulting Action
- 9) KCWA Case. Discussion/Resulting Action
- 10) National Grid Case. Discussion/Resulting Action
- 11) North American Power Case. Discussion/Resulting Action
- 12) Action re surplus unused equipment. Discussion/Resulting Action
- 13) Public Comment
- 14) Schedule next meeting
- 15) Adjournment.

POSTING INFORMATION: Coventry Shell Station, Coventry Housing Authority and Anthony Fire Station and The Rhode Island Secretary of State's website.